

RESOLUTION 04-08

RESOLUTION AUTHORIZING DELTA PROTECTION COMMISSION CHAIR OR EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FISH AND GAME, ECOSYSTEM RESTORATION PROGRAM, FOR THE DELTA WORKING LANDSCAPES PROJECT AND AUTHORIZING CHAIR OR EXECUTIVE DIRECTOR TO ENTER INTO SUBCONTRACTS WITH HART RESTORATION INC AND DUCKS UNLIMITED TO CARRY OUT THE DELTA WORKING LANDSCAPES PROJECT

WHEREAS, the Delta Protection Commission, Hart Restoration Inc., and Ducks Unlimited jointly submitted a grant proposal in 2007 to the California Department of Fish and Game, Ecosystem Restoration Program, entitled "Delta Working Landscapes" for the amount of \$800,000 and;

WHEREAS, the contract agreement proposes, over a period of three years beginning July 1, 2008 and ending June 30, 2011, to integrate agricultural activities with ecosystem restoration which is consistent with CalFed Bay Delta Ecosystem Restoration Program, the Delta Protection Act, and the policies in the Delta Protection Commission Land Use and Resource Management Plan, and will demonstrate economic ways in which sustainable agriculture practices can improve ecosystem values in the Delta and;

WHEREAS, the grant proposal has been approved by the Department of Fish and Game review panel which has required that the Delta Protection Commission serve as the contractor, and Hart Restoration Inc., and Ducks Unlimited as subcontractors to the Delta Protection Commission and is awaiting final contract completion which includes a Resolution from the Delta Protection Commission approving entering into a contract agreement with the Department of Fish and Game and;

WHEREAS, the Delta Protection Commission will carry out this project by utilizing two subcontractors, Hart Restoration Inc and Ducks Unlimited, each of which will be performing field work in conjunction with cooperating delta agricultural land owners to install native plantings and to create wetlands or seasonally flooded agricultural lands and;

WHEREAS, the Department of Fish and Game requires that the Delta Protection Commission enter into subcontracts with Hart Restoration and Ducks Unlimited concurrent with the Department of Fish and Game signing the Contract Agreement with the Delta Protection Commission and;

WHEREAS, the Delta Protection Commission will receive \$45,000 over 3 years as the contractor;

NOW THEREFORE BE IT RESOLVED, that the Delta Protection Commission hereby authorizes the Chairman or the Executive Director of the Commission to enter into a contract agreement with the Department of Fish and Game for the Delta Working Landscapes Project in the amount of \$800,000 and;

NOW THEREFORE BE IT RESOLVED, that the Delta Protection Commission hereby authorizes the Chairman or the Executive Director to enter into a contract with Hart Restoration Inc. in the amount of \$399,000 to perform work specified in the Delta Working Landscapes contract agreement and authorizes the Chairman or the Executive Director to enter into a contract with Ducks Unlimited in the amount of \$356,000 to perform work specified in the Delta Working Landscapes agreement.

PASSED AND ADOPTED by the Commission on this 22<sup>nd</sup> day of May 2008.

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Arne Simonsen, Chair  
Delta Protection Commission